AGENDA

Regular Meeting Commission on Local Government 10:00 a.m., May 12, 2008 Third Floor Outer Conference Room The Jackson Center 501 North Second Street Richmond, Virginia

Call to Order

I.	<u>Administration</u>			
	A.	Approval of Minutes of the Regular Meeting of March 10, 2008		
	B.	Public Comment Period		
	C.	Presentation of Financial Statement for April 2008		
	D.	Policy Manager's Report		
II.	<u>Fisca</u>	al Stress Report for 2005/2006		
	A.	Staff Presentation (Mr. Steve Ziony)		
	B.	Commission Deliberation and Action		
III.	State	State Agency Assessment of Mandates in FY 2009		
	A.	Staff Presentation (Mr. Bolster)		
	B.	Commission Deliberation and Action		

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IV.	2008	Survey of Cash Proffers	18
	A.	Staff Presentation (Mr. Bolster)	
	B.	Commission Deliberation and Action	

V. <u>2008 General Assembly Session</u> 20

Staff Follow-Up (Ms. Williams)

1. Fiscal Impact Estimates

VI. Other

A.

VII. Scheduling of Regular Meetings

- A. Next regular meeting is scheduled for Monday, July 14 in Richmond
- B. Tentative 2008 regular meeting dates:
 - 1. Monday, September 8 (in Richmond)
 - 2. Monday, November 10

VIII. <u>Upcoming Events of Interest</u>

A. NACo's 2008 Annual Conference & Exposition July 11-15

Kansas City, Missouri

B. ICMA's 94th Annual Conference

September 21-24

Richmond

C. 2008 VML Annual Conference

Oct. 19-21, 2008

Norfolk Waterside Convention Center, City of Norfolk

D. VACo's 74th Annual Conference

November 9-11

The Homestead, Bath County

IV. Adjournment

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